

EAST PALESTINE VILLAGE COUNCIL JUNE 22, 2015 7 PM 85 N. MARKET ST.

Mayor Zuch called the meeting to order. Present was Atty. Beagle, Mr. Cohen, Mr. Elzer and Mr. Figley. Mr. Tyger and Mrs. Wisser were absent. Also present was Village Manager Pete Monteleone, Finance Director Traci Thompson, Law Director Dave Powers, and Clerk Misti Martin. The minutes from the June 8, 2015 Utility Committee and regular meeting were approved on a motion by Mr. Figley, seconded by Mr. Cohen. There were no department reports, agenda items, Clerks, or Mayors report.

MANAGER: Mr. Elzer asked how the pool was doing. Monteleone said the weather hasn't been great but it is doing very well and that they have broke the record on pool passes.

LAW DIRECTOR: Atty. Powers stated Mr. Figley asked him to prepare legislation on street patching after a utility repair. He said he is looking into it and that he gave the manager a guideline sheet from Prairie Township Ohio. He said part of the guideline says that after new blacktop is put down no one is allowed to tear it up for three years unless it's an emergency. He said he would have something for council before the next meeting. Building and Zoning Inspector John Simon said that in Pennsylvania what a lot of communities are requiring any road that has been torn up be replaced curb to curb. Mr. Elzer asked if there is a way that we can notify all utilities ahead of time that we will be paving specific roads, that way if they have work to be done in that location it can be done before we pave. Monteleone said we could call and notify them when we have the paving plan ready for next year.

STREET: Mr. Figley said he had received some calls about flooding on E. North Ave. and there is a manhole between 460 and 495 E. North that is either plugged or collapsed and it needs addressed immediately. Mr. Cohen asked Mr. Figley if he felt repairing that would alleviate the flooded back yards and Mr. Figley said no. He said that flooding problem has been there forever and he doesn't know what to do about it. Monteleone said the problem starts on Conner's Drive, he said they have started working on the problems with the lines but in a large rain like we had it is always going to settle in the low spots and he doesn't have a concrete solution but they are working on it. Mr. Figley doesn't feel there is anything the village can do to eliminate the flooding in those yards.

S/P/R/C: Mr. Cohen said they had a Park Board meeting last week and discussed the activities to be held on July 4th. He said from 8am until the fireworks at dark there will be something going on at the Park and he hopes to see everyone there.

DEVELOPMENT: Mr. Elzer said he received an email from a resident in town asking if he was allowed to have goats and it turns out he can, but he feels we should have something saying you can't "drive a herd of cattle "down the street. Building/Zoning Inspector John Simon said he thought there was something saying that you can't have livestock in town. Clerk Misti Martin said there is a section talking about cruelty to animals in town and goats are specifically listed. Mr. Elzer said there is national controversy right now about chickens being allowed in urban areas, he doesn't feel we should be crazy restrictive but there should be guidelines. Atty. Powers said he would look into it. Mr. Elzer said he has a brochure about chicken and it says that unless the ordinances specifically state you can't have chickens you can have them because you can say they are domesticated or pets.

UTILTIY: **Mrs. Wisser was not present.** Mr. Elzer said a Utility Committee meeting was held previously to discuss the storm water situation.

FINANCE: **Mr. Tyger was not present.**

VISITORS: Dan Scott, John & Dot Herbert, Officer Don Johnson, Dianna Elzer, Jim Williams, Zach Gorby, Rick & Karen Gorby, Steve Baird, John Martin, Chief Josh Brown, Jon Rettig Jr., Mary Beth DiCello, Gary McConnell, Katie White, Evan Oates, Brett Todd, John Jurjavcic, Brock Jurjavcic, John Simon and Mary Ann Tyger.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

LEGISLATION: Atty. Beagle stated she had mis-numbered the last meetings legislation; the resolution that was given # 7-2015 is actually 10-2015, the resolution# 8-2015 is actually 11-2015; she made a motion to make the corrections accordingly, seconded by Mr. Cohen. All in favor. Atty. Beagle then made a motion to amend the agenda to add Res. 12-2015, seconded by Mr. Cohen. All in favor. Atty. Beagle introduced Res. 12-2015 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution authorizing the village manager on behalf of the village to enter into an agreement with a private entity to lease off street parking for the police department.** Per a request from Chief Dickey Atty. Beagle made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. Atty. Beagle-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Figley-y. Atty. Beagle called for a vote on Res. 12-2015. Atty. Beagle-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Figley-y. Atty. Beagle introduced Ord. 11-2015 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance adopting the budget and estimated resources for the Village of East Palestine Ohio for the fiscal year beginning January 1 2016.** At this point Finance Director Traci Thompson asked council to pass the budget as an emergency because it has to be to the County by July 17th. Atty. Beagle made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. Atty. Beagle-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Figley-y. Atty. Beagle called for a vote on Ord. 11-2015. Atty. Beagle-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Figley-y. Atty. Beagle introduced Ord. 13-2015 for a first reading and made a motion that it be read by title only. **An ordinance to amend ordinance number 15-2007 regarding the providing of water & sewer services to be rendered to permanent parcel numbers 68-0427.000, 67-0384000, and 6700384.003 owned by David & Michelle Vargo.** Atty. Beagle introduced Ord. 14-2015 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance increasing the base sewer rate.** Atty. Beagle introduced Ord. 12-2015 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Finance Director to make supplemental appropriations for the Village of East Palestine, Ohio for the fiscal year beginning January 1, 2015.**

ADJOURN: Mr. Elzer made a motion to adjourn, seconded by Mr. Cohen. All in favor, meeting adjourned.

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MISTI J. MARTIN CLERK	MARGO ZUCH MAYOR